

RESOLUTION NO. 104-15

BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY

November 23, 2015

A RESOLUTION APPROVING THE EXECUTION OF "FIRST AMENDMENT TO LEASE AGREEMENT" BETWEEN THE BRICK TOWNSHIP MUNICIPAL UTILITIES AUTHORITY AND CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS

WHEREAS, the Brick Township Municipal Utilities Authority (hereinafter referred to as the "Authority") owns property at 1156 Alaska Avenue, Brick, New Jersey; and

WHEREAS, the Authority entered into a Lease Agreement dated July 28, 2008 with Cellco Partnership (hereinafter "Cellco") to lease ground and water tank space to Cellco; and

WHEREAS, Cellco has requested to make certain equipment changes to its tank mounted equipment;


WHEREAS, the Authority and Cellco have agreed to amend the terms of the Lease Agreement to address the requested equipment changes;

NOW, THEREFORE, BE IT RESOLVED this 23rd day of November, 2015, by the Brick Township Municipal Utilities Authority as follows:

1. The Authority Chairman and Secretary are hereby authorized and directed to execute the Amendment with Cellco in the form attached hereto subsequent to the execution of same by Cellco.
2. A copy of this Resolution shall be forwarded by the Administrative Secretary of the Authority to the following:
 - (a) George Cevasco, Chairman;
 - (b) James F. Lacey, CPWM, Executive Director;
 - (c) Frank Planko, Chief Financial Officer;
 - (d) Joseph Maggio, Director of Water Quality; and
 - (e) Nicholas C. Montenegro, Esquire

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Brick Township Municipal Utilities Authority at a meeting held on the 23rd day of November, 2015, a quorum being present and voting in the majority.


Thomas C. Curtis, Asst. Secretary/Treasurer